

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CHRISTOPHER M. DEVINE)
Plaintiff)
)
v.) C. A. No. 04-12186-NG
)
STOP AND SHOP COMPANIES,)
Defendant)
)

DEFENDANT'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, as amended, the Defendant, The Stop & Shop Supermarket Company LLC (“Stop & Shop”), states as follows:

Stop & Shop’s parent corporation is Ahold U.S.A. Holdings, Inc. (“Ahold USA Holdings”). Other than Ahold USA Holdings, no other company owns ten percent or more of Stop & Shop’s stock.

Ahold USA Holding’s parent corporation is Royal Ahold N.V. Other than Royal Ahold N.V., no other publicly held company owns ten percent or more of Ahold USA Holding’s stock.

Royal Ahold N.V. has no parent corporation, and no publicly held company owns ten percent or more of Royal Ahold N.V.’s stock.

Respectfully submitted,

DEFENDANT,
THE STOP & SHOP SUPERMARKET
COMPANY LLC,

By its attorneys,

/s/ Daniel B. Klein
Daniel B. Klein
SEYFARTH SHAW LLP
Two Seaport Lane, Suite 300
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617-946-4800

James E. Venable, Jr.
The Stop & Shop Supermarket
Company LLC
1385 Hancock Street
Quincy, MA 02169
(617) 770-6015

Dated: February 1, 2006

CERTIFICATE OF SERVICE

I, Daniel B. Klein, hereby certify that on this 1st day of February, 2006, a true copy of the foregoing document was served by first-class mail upon the Plaintiff, Christopher M. Devine, 6 Morgan Road, Mansfield, MA 02048.

/s/ Daniel B. Klein
Daniel B. Klein